

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

November 14, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 614, 2005 (Special Resolution) **S.R. 80, 2005** **UVV** **7:19 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Abdullah
REFERRED TO: Committee of the Whole
DIGEST: recognizes Coach Donald R. Stout

PROPOSAL NO. 616, 2005 (Special Resolution) **S.R. 81, 2005** **UVV** **7:21 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Imam W. Deen Mohammed

PROPOSAL NO. 574, 2005 (Council Resolution) **C.R. 83, 2005** **25-0** **7:23 P.M.**
INTRODUCED: 10/31/2005 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: approves the continuation of designation by the state of Indiana as an Enterprise Zone
COMMITTEE ACTION:
11/09/2005 Do Pass 7-0

VIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 471, 2005 (General Ordinance) **FAILED** **14-15** **7:50 P.M.**

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Talley, Gray, Oliver, Gibson and Brown

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to establish a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the Marion County Sheriff's Department, to establish a transition advisory board and make other provisions to ensure that such consolidation proceeds in an orderly fashion, and to make corresponding technical changes to numerous sections of the Code

COMMITTEE ACTION:

11/07/2005 Do Pass As Amended 6-3

PROPOSAL NO. 487, 2005 (General Resolution) **G.R. 20, 2005** **20-2** **8:09 P.M.**

INTRODUCED: 09/19/2005 BY: Councillors Talley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the sale of the Liberty Water Assets

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 7-0

11/10/2005 Do Pass 6-0

PROPOSAL NO. 493, 2005 (General Ordinance) **G.O. 108, 2005** **23-0** **8:11 P.M.**

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Waters Edge subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Do Pass 6-0

PROPOSAL NO. 559, 2005 (Special Resolution) **S.R. 82, 2005** **25-1** **8:17 P.M.**

INTRODUCED: 10/31/2005 BY: Councillors Nytes, Mahern and Keller

REFERRED TO: Economic Development Committee

DIGEST: approves the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

11/09/2005 Do Pass 7-0

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 588, 2005 (Special Ordinance) **S.O. 3, 2005** **24-1** **8:29 P.M.**

INTRODUCED: 11/14/2005 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for LDG-IND, LLC in an amount not to exceed \$11,100,000 which consists of the acquisition and rehabilitation of the existing 256-unit multifamily housing rental project currently known as Fox Run Apartments (to be renamed Cambridge Station Apartments, Phase II) located at 523 Tomahawk Trail (District 13)

COMMITTEE ACTION:

11/09/2005 Do Pass 7-0

PROPOSAL NOS. 617-618, 2005 (Rezoning Ordinances) **R.O. 156-157, 2005** **UVV** **8:30 P.M.**

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 4, 2005

PROPOSAL NO. 619, 2005 (Rezoning Ordinance) **R.O. 158, 2005** **UVV** **8:30 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 4, 2005

PROPOSAL NO. 620, 2005 (Rezoning Ordinance) **R.O. 159, 2005** **UVV** **8:30 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 4, 2005

PROPOSAL NO. 621, 2005 (Rezoning Ordinance) **R.O. 160, 2005** **UVV** **8:30 P.M.**
INTRODUCED: 11/14/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 4, 2005

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 560, 2005 (Fiscal Ordinance) **F.O. 152, 2005** **25-0** **8:33 P.M.**
INTRODUCED: 10/31/2005 BY: Councillors Oliver, Cockrum, Gray and Brown
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$19,374 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund three programs for youth at Washington Park, supporting drug and violence reduction and development of a technology-based Youth Leadership Academy for youth ages 10-18, funded by Weed and Seed grants from the US Department of Justice
COMMITTEE ACTION:
11/03/2005 Do Pass 7-0

PROPOSAL NO. 561, 2005 (Fiscal Ordinance) **F.O. 153, 2005** **27-0** **8:35 P.M.**
INTRODUCED: 10/31/2005 BY: Councillors Gray, Cockrum, Nytes and Brown
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$64,474 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) to fund afterschool programs at IPS School 27, funded by a donation from the United Way, and to implement character building programs for youth, funded by a grant from the NCAA
COMMITTEE ACTION:
11/03/2005 Do Pass 7-0

PROPOSAL NO. 562, 2005 (Fiscal Ordinance) **F.O. 154, 2005** **25-0** **8:37 P.M.**
INTRODUCED: 10/31/2005 BY: Councillors Gray, Talley, Franklin and Cain
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$102,763 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for construction inspection for the bike and pedestrian trail on the upper Fall Creek trail between 56th Street and Shadeland Avenue, financed by federal funds from the Transportation Enhancement Fund administered by the Indiana Department of Transportation
COMMITTEE ACTION:
11/03/2005 Do Pass 7-0

PROPOSAL NO. 563, 2005 (Fiscal Ordinance) **F.O. 155, 2005** **22-0** **8:45 P.M.**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$120,000 in the 2005 Budget of the Marion County Coroner (County General Fund) to fund the cost of providing autopsies, financed by a \$20,000 transfer between characters and \$100,000 from fund balance

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 564, 2005 (Fiscal Ordinance) **F.O. 156, 2005** **22-0** **8:45 P.M.**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,288 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide reimbursement for overtime earned by two deputies while assigned to the Indianapolis Violent Crime Major Incident Safe Street Task Force

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 565, 2005 (Fiscal Ordinance) **F.O. 157, 2005** **22-0** **8:45 P.M.**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$136,296 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide reimbursement for nine officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 566, 2005 (Fiscal Ordinance) **F.O. 160, 2005** **22-1** **8:49 P.M.**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$786,729 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries, benefits and other project costs associated with programs dealing with Operating a Vehicle While Intoxicated (OVWI), Fatal Alcohol Crash Team (FACT) and Seat Belt Enforcement, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving

COMMITTEE ACTION:

11/02/2005 Do Pass As Amended 7-1

PROPOSAL NO. 567, 2005 (Fiscal Ordinance) **F.O. 158, 2005** **22-0** **8:45 P.M.**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams, McWhirter and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$127,500 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund partial salaries, benefits and other project costs associated with a prosecutor and a paralegal that will specialize in Anti Human Trafficking, in conjunction with other local agencies, funded by a grant from the federal Department of Justice

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 568, 2005 (Fiscal Ordinance) **F.O. 159, 2005 22-0 8:45 P.M.**
INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams, McWhirter and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$753,726 in the 2005 Budget of the Marion County
Prosecutor (State and Federal Grants Fund) to fund salaries and benefits of certain prosecutors
and support staff of the juvenile and community prosecution divisions, funded by a Byrne
Memorial Fund Community Prosecution grant from the Indiana Criminal Justice Institute, a
Justice Assistance subgrant from IPD, and a Local Law Enforcement Block grant from the US
Department of Justice
COMMITTEE ACTION:
11/02/2005 Do Pass 8-0

PROPOSAL NO. 569, 2005 (General Resolution) **G.R. 21, 2005 24-0 8:51 P.M.**
INTRODUCED: 10/31/2005 BY: Councillors Conley, Mansfield, Mahern, Moriarty Adams,
Keller, Speedy and Brown
REFERRED TO: Public Works Committee
DIGEST: approves the issuance of one or more series of Sanitary District Revenue Bonds, and
if necessary, one or more series of notes in an aggregate principal amount not to exceed
\$160,000,000 and approving and authorizing other actions in respect thereto
COMMITTEE ACTION:
11/10/2005 Do Pass 6-0

PROPOSAL NO. 570, 2005 (Fiscal Ordinance) **F.O. 161, 2005 24-0 8:51 P.M.**
INTRODUCED: 10/31/2005 BY: Councillor Conley
REFERRED TO: Public Works Committee
DIGEST: transfers and appropriates \$1,563,000 in the 2005 Budget of the Department of
Public Works, Fleet Services Division (Consolidated County Fund), to pay additional costs for
motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-
city customers who purchase fuel from Fleet Services
COMMITTEE ACTION:
11/10/2005 Do Pass 6-0

PROPOSAL NO. 571, 2005 (Fiscal Ordinance) **F.O. 162, 2005 24-0 8:51 P.M.**
INTRODUCED: 10/31/2005 BY: Councillors Conley and Gibson
REFERRED TO: Public Works Committee
DIGEST: approves an increase of \$330,000 in the 2005 Budget of the Department of Public
Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to implement mutually
agreed upon air quality improvement projects, financed by a \$145,000 payment to accomplish a
supplemental environmental project provided for in a Consent Agreement and Final Order
between the International Truck and Engine Corporation and the US Environmental Protection
Agency (EPA), and to retrofit approximately 196 vehicles owned by DPW and other
governmental entities and undertake public education and outreach to raise awareness of air
quality issues, financed by a \$185,000 grant from the EPA
COMMITTEE ACTION:
11/10/2005 Do Pass As Amended 5-0